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D208236690

3 Pages



Suzanne Henderson

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AMENDMENT TO OIL AND GAS LEASE

State: Texas
County: Tarrant
Lessors: David McGee and Laurie McGee, husband and wife
898 Newt Patterson Road
Mansfield, Texas 76063
Lessee: XTO Energy Inc.
Effective Date: January 1, 2005

On January 1, 2005, Lessors, named above, executed and delivered Adexco Production Company (now "XTO Energy Inc."), a Oil and Gas Lease (the "Lease"), recorded in Document No. D205031778 of the Deed Records, Tarrant County, Texas. The Lease covers the following lands (the "Lands"):

Rockerfellow Survey, A-1267, Tracts 16H02 & 16I01AA:

BEING a tract of land out of the Margaret Rockerfellow Survey, Abstract No. 1267, Tarrant County, Texas and being the same tract of land described in a Warrant Deed dated February 8-7, 1992, from Alvie Donald Meyers and Wife, Betty Sue Meyers to David H. McGee and wife, Laurie P. McGee, and recorded in Volume 10533, Page 752, Deed Records of Tarrant County, Texas containing in all 7.97 acres of land, more or less.

The Lease is recognized by Lessors as being in full force and effect. The Leases are presently owned by Lessee, named above. It is the desire of the Lessors and Lessee to amend the Leases as to the particular provisions set out below.

For adequate consideration, Lessors and Lessee amend the Lease by incorporating into it the following terms, as if originally contained in the Lease:

NOW THEREFORE, in consideration of the payment of Ten Dollars (\$10.00) and other good and valuable consideration, the parties hereto agree to the following:

Notwithstanding anything in this lease to the contrary, Paragraph 16 of Exhibit "A", attached to the lease is hereby deleted in its entirety.

If the amendment(s), set out above, varies from a provision(s) or term(s) already existing in the Leases, the amending provision(s) specifically supersedes the provision(s) or term(s) originally contained in the Leases.

For adequate consideration, Lessors grant, lease and let to Lessee the Lands for the term provided in the Leases, as amended.

This Amendment may be executed in multiple counterparts. When executed, counterpart shall be binding on the party signing it, regardless of whether all Lessors execute this Amendment.

This Amendment is signed by Lessors and Lessee as of the date of the acknowledgment of their respective signatures, but is effective for all purposes as of the Effective Date stated above.

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Lessor:


BY: David McGee

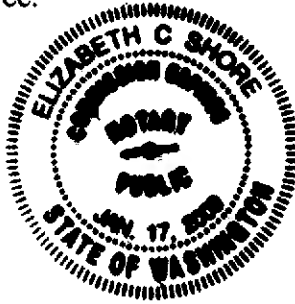
Lessor:

BY: Laurie McGee

STATE OF WASHINGTON

COUNTY OF King

This instrument was acknowledged before me on the 6th day of MAY, 2008, by David McGee.



Elizabeth C. Shore
Notary Public


STATE OF TEXAS

COUNTY OF TARRANT

This instrument was acknowledged before me on the ____ day of _____, 2008, by Laurie McGee.

Notary Public

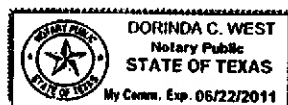
XTO Energy Inc.

By: 
Edwin S. Ryan, Jr.
Sr. Vice President - Land Administration

JB
BA

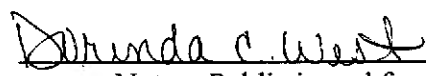
THE STATE OF TEXAS §
 §
COUNTY OF TARRANT §

This instrument was acknowledged before me this 16th day of may 2008, by Edwin S. Ryan, Jr. Vice President - Land Administration of XTO Energy Inc., a Delaware corporation, on behalf of said corporation.



My commission expires:

06-22-2011


Notary Public in and for the
State of Texas

DORINDA C. WEST
Printed Name of Notary Public

Lessor:

BY: David McGee

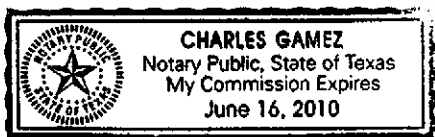
Lessor:

BY: Laurie McGee

STATE OF TEXAS

COUNTY OF TARRANT

This instrument was acknowledged before me on the 30th day of April, 2008, by ~~David McGee~~ and Laurie McGee, husband and wife.
C.G.



Charles Gamez
Notary Public

XTO Energy Inc.

By: Edwin S. Ryan, Jr. SR
Edwin S. Ryan, Jr.
Sr. Vice President - Land Administration

THE STATE OF TEXAS

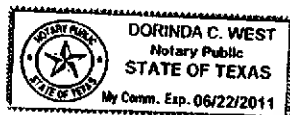
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COUNTY OF TARRANT

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This instrument was acknowledged before me this 16th day of May, 2008, by Edwin S. Ryan, Jr. Vice President - Land Administration of XTO Energy Inc., a Delaware corporation, on behalf of said corporation.



My commission expires:

06-22-2011

Dorinda C. West
Notary Public in and for the
State of Texas

DORINDA C. WEST
Printed Name of Notary Public